REGULAR MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF MARCELLUS HELD ON JUNE 22, 2020 AT THE VILLAGE HALL

PRESENT: John P. Curtin, Mayor See List

Sara N. Tallman, Trustee Timothy P. Manahan, Trustee Jeff Brown, Attorney

Charnley A. Abbott, Village Clerk

ABSENT: None

Mayor Curtin began the meeting with the Pledge of Allegiance and the following announcement:

ANNOUNCEMENT

As of March 17, 2020, all Village meetings are closed to public attendance for the safety of all concerned. Authority to make the adjustment was provided by Governor Cuomo's March 13, 2020 Executive Order to temporarily suspend Open Meetings Law to allow for public bodies to hold public meetings without public attendance. However, if anyone wishes to listen to what transpires at public Board meetings visit the Village website, www.villageofmarcellus.com for web hosted meeting information.

Mayor Curtin asked for a motion to open the regular board meeting at 7:00pm. Trustee Tallman made the motion, seconded by Trustee Manahan. Mayor Curtin called for a vote. All board members voted aye and the motion carried.

COVID-19

RESOLUTION: Mayor – The first item that we will deal with this evening is an addition to the agenda. It is a Board Resolution dealing with the COVID-19 pandemic. When the Village opened up several weeks ago, there were certain protocols regarding the health crisis that were provided and explained in various ways to Village employees, visitors and contractors, including face-to-face meetings as well as signs and notices that were posted at the entrances to each of the Village owned and operated buildings. While this seems to have worked quite well, we have been advised that the Board should also pass a resolution regarding these protocols. Therefore, I would ask for a motion from Trustee Manahan to propose a resolution that would formalize the protocols and procedures that have largely been in effect for the previous two weeks:

WHEREAS, the Village of Marcellus recognizes the unique threat posed by the COVID-19 pandemic to Village employees, contractors and visitors; and

WHEREAS, the Governor of the State of New York has issued a series of Executive Orders restricting a number of activities to preserve the health and welfare of the citizens of the State of New York; and

WHEREAS, the Village of Marcellus desires to comply with all Executive Orders of the Governor and in recognition of the Governor's requirements to reopen municipal government and also to help lower the risks of spreading the COVID-19 virus;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Marcellus hereby enacts the following protocols:

THE FOLLOWING ON-THE-JOB PROTOCOLS AND PROCEDURES TO PREVENT TRANSMISSION OF THE COVID-19 VIRUS ARE HEREBY ENACTED:

- No handshaking
- Wash hands often with soap for at least 20 seconds or use an alcohol-based hand sanitizer with at least 60% ethanol or 70% isopropanol
- Each department should develop cleaning and decontamination procedures that are posted and shared. These Procedures must cover staff cleaning department public areas after each

transaction with the public. In addition, staff are required to clean their own desk or personal surfaces, including equipment, keyboards, telephones, touchpads, vehicles, etc.

- A "No Congregation" policy is in effect; individuals must implement social distancing by maintaining a minimum distance of 6-feet from other individuals
- Avoid face to face meetings critical situations requiring in-person discussion must follow social distancing
- Make available to the public all meetings via web hosting technology, if possible. Do not convene meetings of more than 10 people. Recommend use of cell phones, texting, web meeting sites and conference calls for project discussion.
- DPW work crew meetings/tailgate talks should be held outside and follow social distancing
- At each DPW job briefing/tool box talk, employees are asked if they are experiencing any symptoms, and are sent home if they are.
- All restroom facilities will be cleaned and handwashing stations will have soap and/or hand sanitizer and paper towels
- All common areas and meeting areas will be cleaned and disinfected on a regular basis
- Each employee is to use his/her own water bottle, and will not share
- Please maintain Social Distancing separation during breaks and lunch
- Cover coughing or sneezing with a tissue, then throw the tissue in the trash and wash hands, if no tissue is available then cough into your elbow
- Avoid touching eyes, nose, and mouth with your hands
- If you or a family member is feeling ill, stay home!

THE FOLLOWING PROTOCOLS AND PROCEDURES REGARDING SICK WORKERS IS HEREBY ENACTED:

The Village of Marcellus has **ZERO TOLERANCE FOR SICK WORKERS REPORTING TO WORK. IF YOU ARE SICK, STAY HOME! IF YOU FEEL SICK, GO HOME! IF YOU SEE SOMEONE SICK, SEND THEM HOME!**

If you are exhibiting any of the symptoms below, you are to report this to your supervisor (via phone, text or email) right away, and head home from the job site or stay home if already there.

If you notice a co-worker showing signs or complaining about such symptoms, he or she should be directed to their supervisor (via phone, text or email) and asked to leave the project site immediately.

Employees Self-Certify Prior to Shift

Prior to starting a shift, each employee will self-certify to their supervisor that they:

- Have no signs of a fever or a measured temperature of 100.4 degrees or greater, a cough or trouble breathing within the past 24 hours.
- Have not had "close contact" with an individual diagnosed with COVID-19. "Close contact" means living in the same household as a person who has tested positive for COVID-19, caring for a person who has tested positive for COVID-19 for about 15 minutes, or coming in direct contact with secretions (e.g., sharing utensils, being coughed on) from a person who has tested positive for COVID-19, while that person was symptomatic.
- Have not been asked to self-isolate or quarantine by their doctor or a local public health official.

Employees that are working in a confined space or inside a closed building envelope may be temperature screened. Screening is out of public view to respect privacy and results are kept private.

Employees exhibiting symptoms or unable to self-certify should be directed to leave the work site and seek medical attention and applicable testing by their health care provider. They are not to return to the work site until cleared by a medical professional. Employees must provide medical documentation to their supervisor at least twenty-four (24) hours prior to their return to work.

Unless otherwise notified by your direct supervisor, you are required to wear a face covering at work. A *face covering* is generally a cloth, bandana, or other type of material that covers an employee's mouth and nose. The Village of Marcellus will provide employees with either a cloth or disposal face covering if requested. In addition, any customers coming into any Village Facility must wear a mask. They will not be permitted into any Village Facility without the mask.

Remember that wearing a face covering can help prevent the spread of disease, but only in addition to other measures that you should be taking in the workplace and at home, such as frequent hand washing, cleaning and sanitizing frequently touched surfaces, and practicing social distancing.

Procedure

If you feel sick or if you are experiencing any symptoms of COVID-19 (fever, cough, difficulty breathing, chills, headache, muscle pain, sore throat, or new loss of taste or smell), let your supervisor know, go home immediately, and contact your healthcare provider for additional guidance.

To get the most benefits from a face covering:

- Make sure it completely covers your nose and mouth.
- Read the directions for use (if provided).
- Wash your hands before and after removing it.
- Try not to touch your face when you adjust it throughout the day.
- Keep cloth coverings clean by washing daily, or more often if contamination occurs.
- Don't let others wear your face covering.
- Keep it away from machinery that it could get caught in.
- If using disposable face coverings, do not reuse them, and throw them away in appropriate trash receptacles.
- Don't lay your face covering on any surface that may contaminate either the covering or the surface.
- Don't use it if it's damaged or has holes, unless it is the only face covering you have access to.

CONSENT AGENDA:

The Village Clerk submitted the minutes of the public hearing and the last regular board meeting for the month of May 2020. The bills on Abstract Sheets #013 for General Fund in the amount of \$24,641.64, Sewer Fund in the amount of \$4,606.47, Capital Funds in the amount of \$330,330.89, and Trust and Agency Funds in the amount of \$0.00 were audited. The bills totaled \$359,579.00. The bills on Abstract Sheets #001 for General Fund in the amount of \$150,250.08, Sewer Fund in the amount of \$20,816.99, Capital Funds in the amount of \$4,982.80, and Trust and Agency Funds in the amount of \$0.00 were audited. The bills totaled \$176,049.87. The Board received the Police Report for the months of March, April and May 2020 from Police Chief Bernard Podsiedlik. The Board also received the Building Inspector's Report for the month of May 2020 from Code Official Bill Reagan. The Board acknowledged receipt of the minutes of the Town Board meetings for May 2020. The financial statements for May 2020 were reviewed, and Fiscal Year End 2020 were tabled until the July 2020 regular board meeting. Trustee Manahan made a motion to approve the consent agenda. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on the consent agenda. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

IMA WITH TOWN FOR COURT

SECURITY:

Trustee Tallman stated that the 2018 Intermunicipal Agreement with the Town of Marcellus whereby the Village of Marcellus and its Police Department will provide Town of Marcellus Justice Court Security Services for a minimum of three (3) hours per Court night and the Town of Marcellus will reimburse the Village of Marcellus at a rate of \$20.00 per hour as well as further reimburse the Village for any police services rendered in excess of three (3) hours as well as for any specially convened Court proceedings will continue on an annual basis without the necessity of renewal unless terminated by either party. Further details of the IMA are available for public inspection in the Village Office. Trustee

Tallman made a motion to continue with this agreement with the Town. The motion was seconded by Trustee Manahan. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

VILLAGE INSURANCE

PROPOSALS: Trustee Manahan stated that the Board has decided to renew the Village Insurance proposals with the Reagan Companies of Marcellus. Trustee Manahan made a motion to award the contract for Village Insurance in the amount of \$72,787.59 to the Reagan Companies, representing an increase of \$13,528.43 or 44.47% from last year. This represents a very substantial increase in the value of the Waste Water Treatment Plant, because of major upgrades that taken place over the last two years, from \$3,237,098 in 2019-2020 to \$16,242,962 in 2020-2021, as well as a 3% upgrade on other property values. In addition, the Village's 3-year crime coverage policy to the Reagan Companies is locked in, for this the third year of the three-year policy. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

NYS WORKERS COMP ALLIANCE

AGREEMENT: Trustee Tallman made a motion to renew the Workers Compensation Agreement with the NYS Workers Compensation Alliance for the time period, July 1, 2020 to June 30, 2021 at a cost of \$26,808.00, an increase of \$322. The motion was seconded by Trustee Manahan. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted ave and the motion carried

WILLIAMSON SOFTWARE

CONTRACT: Trustee Manahan made a motion to approve annual software support contracts with Williamson Law Book Company for municipal accounting (\$1,080.00), refuse/sewer billing (\$1,007.00), and payroll (\$1,007.00), totaling \$3,094.00, a 2% increase over last year. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

WEBSITE DESIGN **CONTRACT:**

Trustee Tallman made a motion to authorize the Mayor to continue the contract with North Shore Solutions, which company designs, set up and hosts the website for the Village of Marcellus, as well as provide training for Village office staff to operate the website once it goes live. There is no increase in the software leasing part of the contract, which costs \$477.75 per year - a 0% increase. The motion was seconded by Trustee Manahan. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

SCHOOL RESOURCE OFFICER

CONTRACTS: Trustee Manahan made a motion to authorize the Mayor to sign the School Resource Officer Agreements between the Village of Marcellus, the Marcellus Central School District, the Lyncourt Union Free School District, and the Onondaga Central School District, whereby the School Districts and the Village have determined that it is in their mutual best interests to enter into this Agreement to provide for the assignment of three officers of the Marcellus Police Department to serve as School Resource Officers in each of the school districts so mentioned. The only changes that have occurred are those that allow a number of personal/sick days for the SROs during the school year and all parties involved have approved this. Copies of these agreements are on file in the Village Office for public inspection. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

STORM WATER

REPORT:

Trustee Tallman made a motion Trustee Tallman made a motion to authorize the Mayor to sign the MS4 Annual Storm Water Report for the Village of Marcellus, which report was compiled by W-M Engineering at a cost of \$500.00 and is being submitted for the reporting period ending March 9, 2020 and includes changes that are minor in nature. A copy of the Storm Water Report is on file in the Village Office for public inspection. The motion was seconded by Trustee Manahan. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

CHARTER COMMUNICATIONS FRANCHISE

AGREEMENT: Trustee Manahan made a motion to again table the Charter Communications Cable Franchise Agreement until the Village Attorney has been able to negotiate successfully the terms of a new agreement with Charter Communications. Mayor Curtin stated that the Village is prepared to move forward with the agreement at this time, but is prevented from holding a public hearing on the matter due to the Governor's Executive Order. The Board intends to hold a public hearing on the matter in July. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion on tabling the agreement. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

WWTP PROJECT

COMPELE:

Trustee Tallman made a motion to authorize the Mayor to send letters of thanks and Certificates of Excellence to each of the contractors responsible for completing so successfully the almost \$8 million upgrades to the Village Waste water Treatment Plant, a process that took almost two years, with little inconvenience or interruption in the plant's operation. These include Blue Heron Construction, Myriad Construction, King & King Mechanical and most noteworthy, MRB Group, our engineering firm out of Rochester. The motion was seconded by Trustee Manahan. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted aye and the motion carried.

BUDGET MODS:

Trustee Manahan made a motion to accept budget modifications submitted by the Village Treasurer, and to table the budget modifications for the Fiscal Year End until the July Board meeting. The motion was seconded by Trustee Tallman. Mayor Curtin asked if there was any discussion. Hearing none, Mayor Curtin called for a vote. All board members voted ave and the motion carried.

ANNOUNCE VILLAGE

MEETINGS:

Trustee Tallman announced that the Village Clerk has printed copies of future meeting dates for the Village for the benefit of residents. Trustee Tallman made special note of the July 4th holiday, which will be celebrated on Friday, July 3rd, and on which day, the Village Office will be closed. In addition, there will be a delay in trash pickup that week. The July 4th Teal There's A Cure Run/Walk has been canceled but the Village-wide Garage Sale will take place on Saturday, July 11th. There is no permit needed on that day for Village residents. A reminder to residents that July is Battery Collection Month. Residents should place old alkaline batteries into special yellow bags and place them on top of a closed trashcan or trash bag. Do not place the battery bags in the blue bin. The Summer Community Events at Marcellus Park usually held on Thursday nights from 7 – 8:30 p.m. at the Annex Pavilion in the Park, have been cancelled for the season. Our next Board meeting will be on July 27th, starting at 7 p.m.

UPDATES BY THE

The following updates are available on our website, www.villageofmarcellus.com **MAYOR:**

> Brush Pick-up – as was mentioned at earlier meetings, the Village Board and DPW are going to continue the policy established previously for Brush Pickup. Spring brush pickup, which lasted from April 3rd to May 8th has ended. During the summer months (June, July and August), brush may be placed at the curb on Saturdays and Sundays for pickup on the first Monday of each of those summer months. Village residents should not to put yard waste out to the curb for pick-up until then. They are welcome to bring yard waste to the compost pile next to the Highway garage. Also, please do not sweep yard debris into the road. This often causes storm sewers to become obstructed and creates a serious danger for motorcyclists.

- b) Olde Home Days sponsored by both the Village and Town of Marcellus, and originally scheduled for June 5th, 6th and 7th 2020 have been canceled because of the ongoing health crisis. Last month we thanked a number of people for their efforts in helping to beautify the new Village flower boxes in time for Memorial Day and Olde Home Days. We also thank our Highway Department for the work they did in helping to beautify the Village in time for these special events, as well as the Village Police Department, to whom we give much credit for no serious problems during the health crisis and its willingness to go out of its way to assist residents in need of extra help.
- c) <u>Creek Walk</u> Fred's Trail has reopened officially for the public, and our highway department had to do some limited repair to the trail it appears to have wintered well. We welcome the summer as well as those who will take advantage of this gem in our community. If some residents are not familiar with the project, we urge them to click on the home page of the Village website http://villageofmarcellus.com/ and then on Village News.
- d) Code Enforcement and Officer Building and Pool Permits Residents should be aware of the need to obtain permits if any rehabilitation or new construction takes place. This includes the addition of a pool (2 feet and above), or a fence or a deck, or new steps to a residence. Permits are required, as is an inspection by the Code Enforcement Officer. Permits and more information can be found by checking with the Village Office (673-3112) or with Bill Reagan, our CEO (430-7927).
- e) Compost at the Treatment Plant continues to be available on a first-come, first-serve basis. Construction at the plant has ended, but it would be best for residents to call the treatment plant ahead of time (315-673-4491) to determine when it would be most convenient to pick up compost. The operators are available to answer questions and to help load compost for residents.
- Street repairs and Tree removals per the DPW Superintendent's schedule, First Street, from Reed St to Slocombe Ave, was recently repaved. In addition, with most of the funding provided by the Onondaga County Grant program, the Village parking lots were repaved and striped, both of which were in desperate need of repair. Also, pending budgetary considerations, some fiber micro paving on Reed Parkway and Maple Street will be considered. We are not sure, however, if CHIPS money will be available this year because of State and Local budget deficits. We are hopeful that the drainage cut on West Main Street, resulting from the installation of 1,000 feet of storm water pipe by the Village in January, will be paved by the County during its planned re-paving of Main Street this spring/summer. Also, some tree removals are planned, per the DPW Superintendent's schedule, and pending budgetary considerations.
- g) <u>Town Trash Transfer Stations</u>, 2020 will take place this year, but they have been changed, because of the health crisis, from the spring, to the summer, as follows:

Fridays: July 10, 17, 24, 2020 - 8:00 am to 3:00 pm - **Saturdays:** July 11, 18, 25, 2020 - 8:00 am to noon

This will also include E-Waste electronic recycling and a Community Shred Day, the latter to be held on Saturday July 25, 2020, from 8:00 AM to Noon. There will be a limit of 5 Boxes per vehicle, and this will be held at the Marcellus Town Highway Garage. Permits are required for the Trash Days and are issued through the Town of Marcellus Clerk's Office. The rates are \$20 for a passenger vehicle, \$35 for a pickup truck, \$45 for a trailer, \$10 for a one-time passenger car, \$3 for tires and \$15 for anything with Freon (such as refrigerators, freezers, air conditioners or dehumidifiers). The cost for Electronics Waste Days will be \$40 for televisions and monitors over 27", \$20 for televisions and monitors less than 27" and a \$5 miscellaneous user fee. This year there will be a charge for flat screen televisions. Some items are not accepted including garbage, OCRRA recyclables, liquids or hazardous waste including paint, oil tanks, fuel tanks, motor vehicles, and no contractor debris (home projects only), All items must be secured and covered when transporting to the Town Transfer Station. Also, there will be an Electronics Waste Disposal Day included with the trash days this year and that will require a special permit. For more information click on the Town of Marcellus Highway's website.

h) <u>Village Parking Improvements</u> – as mentioned at our last Board meeting, the Village and its DPW has been involved in an on-going project with several Marcellus Central School District students and their teacher, Mr. Tyler Cooper. The students, along with

some invaluable advice, effort and expertise from Joe Durand of TDK Engineering, have researched and prepared an excellent CAD drawing for changing the parking situation in front of the Reagan Building and Village Tavern on East Main Street from a perpendicular to a parallel configuration. As part of their Senior Project, Lee Piekiel and Liam Hawes, have created a most appropriate design for this area on East Main, the final spot in the Village that has perpendicular parking, and is a dangerous traffic hazard, trying to park and then back out onto Main Street. There will be a loss of probably 4 (four) parking spots as a result of this change, with the Village, and the County DOT and New York State DOT approving this as well. In addition, the businesses that border this area have come to realize the importance of eliminating this dangerous parking situation and have agreed to the change. Following a review and approval of the design by the County DOT and State DOT, it is expected that construction might take place this summer. The Board welcomes and applauds the efforts of the students and all involved in the project and looks forward to its implementation.

- i) West Main Street Drainage with the Village having completed the installation of 1,000 feet of storm water pipe along West Main Street this past winter, the storm water issue on this County Road (Rt. 41) seems to have been resolved. This was a very expensive project for the Village, one that required the Village to secure bonds in order to pay for it. Since the County intends to pave all of Main Street, from Lee Mulroy road to the Village line this summer, we are hopeful that the County will also pave the drainage cut that was caused by our installation of the storm water pipes. When that is done, it is the intention of the Village to pave the residential driveway aprons as well as restore the grassy areas in the Village right-of-way.
- j) <u>Sidewalks</u> the DPW Superintendent's schedule, some new sidewalk will be installed elsewhere in the Village, pending budgetary considerations.
- k) <u>WWTP Upgrades</u> with two years of construction of a very costly project having been completed, sewer users in the Village, Town and School District can be assured that a modern, fully operational water pollution control plant will serve their needs well into the 21st century.
- SRO Contracts with the Marcellus Central School District, the Onondaga Central School District, and the Lyncourt Union Free School District have been completed and signed by all parties concerned. Details of the contracts, which will provide three (3) Village police officers (SROs) in each of the School Districts, are provided in the agreement, and available for public inspection.
- m) <u>Planning Board and Zoning Board</u> have no meetings scheduled for the month of July, so far.
- n) <u>Summer Community Events</u> a series of summer concerts held during the summer months at Marcellus Park Annex have been cancelled due to the current health crisis.
- o) <u>Centro Bus schedule</u> delayed until mid-August need to retrofit busses (Plexiglas separations) new routes to be announced work force issues some people still on quarantine
- p) Police Reform Chief Podsiedlik has presented a proposal for police reform to the Village Board, which are in line with the directives issued by Governor Cuomo in his Executive Order of June 12, 2020, a copy of which proposal is available for residents and is also on file in the Village Office for public inspection.
- q) <u>Main Street Façade Grants</u> 13 commercial projects and 1 public project the Village is awaiting their completion
- r) <u>Eisenberg Tree</u> in memory of Tom Eisenberg, a tree has planted by Village at request of Class of '87 on North Street across from the Eisenberg home. We awaiting the preparation and installation of a memorial plaque at the site
- s) <u>Constitutional Municipality Debt Limit</u> despite a substantial increase in the amount of funding that the Village has borrowed, our debt limit remains quite satisfactory, according to our Treasurer, because any debt borrowed for sewer projects is fully excluded from a municipality's constitutional debt limit
- t) Cost of insurance for the Waste Water Treatment plant has risen significantly this year because the upgrades to the plant have considerably increased the value of the plant the plant today is the single most valuable asset in the Village, other than our

employees of course and the Village must continue to provide appropriate coverage for this most valued piece of property

- u) <u>Hazard Communication Standards for the WWTP</u> have been developed by Dave Weber, our Fire Inspector and Deputy CEO, ensuring that hazardous chemicals are identified and that proper measures are implemented in workplaces to achieve safe use and handling at the WWTP, a copy of which standards are on file in the Village Office for public inspection
- v) Risk Management Policy for the WWTP has also been developed by Dave Weber, our Fire Inspector and Deputy CEO, which define the guidelines for documenting hazardous areas at the WWTP and provide the requirements for working safely in those areas, a copy of which policy is on file in the Village Office for public inspection
- w) <u>DPW Items</u> will be reviewed with the DPW at a future workshop
- x) Congratulations to Class of 2020 on behalf of the Village Board, I would like to extend congratulations to the MCS Class of 2020. They have waited for the day when they would sit next to their best friends and hear their names called at graduation. However, like a clap of thunder, they were jarred back to reality by the coronavirus pandemic, spending the last few months of the school year banished to their homes. A recent Facebook post was a profound reminder about the Class of 2020: they entered this world in the shadow of 9/11, and now will graduate in the midst of the pandemic of the century. Despite the unrest, we know that MCS graduating seniors will persist, that they will persevere and will overcome. We are confident that members of the Class of 2020 are nothing if not resilient. Part of their graduation next weekend will include a parade of cars through the Village arranged by John Durkee, MCS Principal and Bernie Podsiedlik, Marcellus Police Chief. We encourage residents of the community to turn out and congratulate, as we do, members of the MCS Class of 2020. They are truly a class act, in the long line of many other Marcellians whose diplomas read "Graduate of Marcellus High School."
- y) Proposed New Town Hall from the Town of Marcellus introduction of Marcellus Town Supervisor Karen Pollard and Town Councilor Terry Hoey to explain and solicit support from the Village Board of Trustees for construction of a new Town Hall. The following letter from the Town's website helps to explain and provide many of the details regarding the proposed Town Hall:

June 11, 2020 – Dear Neighbor,

As a resident of the Town of Marcellus, you deserve a town hall that is safe, efficient, accessible, and affordable. We are excited to share with you our plan to build a new town hall. Your input and support are valued as this process continues. The First National Bank building opened in 1914 and has been in use as the Marcellus Town Hall for nearly four decades. As a public building, it is inefficient, inaccessible, unsafe, and increasingly costly. It no longer meets the needs of the Marcellus community.

The Marcellus Town Board has been seeking a solution for over a decade. We have explored many options including: renovating the old town hall; adding an addition; utilizing other town properties; and building outside the village.

We believe the best long-term solution is constructing a new town hall on Main Street, right next door. We have collaborated with town officials and employees, community members, and QPK Design. We envision a dignified but modest building that will meet the needs of the people of Marcellus for generations.

As your elected representatives and fellow Marcellians, we take fiscal responsibility seriously. We have carefully planned for this opportunity for the past decade. We believe the maximum possible tax increase is \$7.26 per \$100,000 assessed property value. We expect it to be less. Our goal is zero.

Please see the town website for additional information (marcellusny.com) and send us your thoughts by email (newtownhall@marcellusny.com) or phone (315-673-3269). There will be a public hearing at 7:00 p.m. on Wednesday, July 15 at the fire department. We respectfully request your input and support as we seek to build a new, safe, efficient, accessible town hall

After concluding with his updates, Mayor Curtin asked if there were any comments from the Board. There were none.

ITEMS FROM THE

FLOOR:

Mayor Curtin asked if there were any items from the floor. Hearing none, Mayor Curtin asked for a motion to adjourn the meeting. Trustee Tallman made the motion to adjourn, seconded by Trustee Manahan. Mayor Curtin called for a vote. All board members voted aye and the motion carried.

The Regular Board Meeting was adjourned at 7:39 p.m.

Charnley A. Abbott, Village Clerk